

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"METHODS OF TREATING DRY EYE DISORDERS"

(Attorney Docket No. 2489) the specification of which (check one)

(X) is attached hereto.

() was filed by an authorized person on my behalf on _____, as Application Serial No. _____ and was amended on (if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is known to me to be material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT international application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s):**Priority Claimed****Number Country Day/Month/Year Filed****Yes No**

I hereby claim the benefit under 35 USC §119(e) of any United States provisional application(s) listed below.

Prior Provisional Application(s):**Application Number Filing Date****60/463,374****April 16, 2003**

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s), or Section 365(c) of any PCT international application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT international application in the manner provided by the first paragraph of Title 35, United States Code, Section 112. I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Prior U.S. Application(s):**Serial No. Filing Date Status: Patented, Pending, Abandoned**

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint James A. Arno, Reg. No. 26,145; Gregg C. Brown, Reg. No. 30,613; Barry L. Copeland, Reg. No. 34,801; Jeffrey S. Schira, Reg. No. 34,922; Patrick M. Ryan, Reg. No. 36,263; David Lee, Reg. No. 39,743; Teresa J. Schultz, Reg. No. 40,526; and Armando Pastrana, Jr., Reg. No. 44,999 of ALCON, 6201 South Freeway, Fort Worth, Texas 76134, my attorneys, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

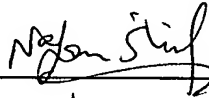
Full name of joint inventor:

Najam A. Sharif

Address:

2111 Winding Creek Drive
Keller, Texas 76248

Inventor's Signature:



Date:

4/14/04

Citizenship:

United States of America

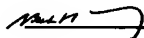
Full name of joint inventor:

Mark R. Hellberg

Address:

3002 Oak Cove Road
Arlington, Texas 76017

Inventor's Signature:



Date:

4-14-2004

Citizenship:

United States of America

Address for Correspondence:
R&D Counsel (Q-148)
Alcon Research, Ltd.
6201 South Freeway
Fort Worth, Texas 76134-2099
(817) 551-3066
Docket No. 2489